

Message Text

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67

ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W
----- 069582

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL
TO SECSTATE WASHDC 4613
INFO AMEMBASSY QUITO

UNCLAS SECTION 1 OF 4 GUAYAQUIL 0815

E.O. 11652: N/A

TAGS: CGEN, CPPT, CSCS, CVIS, EC
SUBJECT: CONSULAR PACKAGE - FY-1978

REF: STATE 096907

HEREWITH GUAYAQUIL'S CONSULAR PACKAGE SUBMISSION.

SCHEDULE I

FY-75 FY-76 FY-77 FY-78

1. IV'S ISSUED 3951 3700 3900 4200

2. IV'S REFUSED 1183 1220 1250 1350

3. TOTAL IV CASES 6506 6160 6300 6700

MAN HOURS

AMERICAN

4. FULL TIME 4152 4640 4000 4000

5. TDY 0 0 0 0

6. PIT 0 0 0 0

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7. SUB TOTAL 4152 4640 4000 3900

LOCAL

8. FULL TIME 7617 6980 8300 8300

9. TDY 0 1038 0 0

10. PIT 0 0 0 0

11. SUB TOTAL

LOCAL 7617 8018 8300 8300

12. TOTAL IV

MAN HOURS 11769 12658 12300 12300

IV CASES REQUIRING

18. INTERPRETER 0 0 0 0

19. PARAKEET OR
BOULDER 0 0 0 0

20. THIRD COUNTRY

CHECK 1 1 1 1

SCHEDULE II - NIV'S

21. NIV'S ISSUED 12229 13400 14500 15800

22. NIV'S REFUSED 6884 7400 8000 8000

23. TOTAL NIV 19113 20800 22500 23800

MAN HOURS UTILIZED

AMERICAN
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24. FULL TIME 2173 1962 2400 2400

25. TDY 0 0 0 0

26. PIT 0 0 0 0

27. SUB TOTAL

AMERICAN 2173 1962 2400 2400

LOCAL

28. FULL TIME 2943 2360 3000 3000

29. TDY 0 158 0 0

30. PIT 0 0 0 0

31. SUB TOTAL

LOCAL 2943 2518 3000 3000

32. TOTAL NIV

MAN HOURS 5116 4480 5400 5400

37 NIV FEES

COLLECTED \$336.25
GALLAGHER

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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069637

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4614

INFO AMEMBASSY QUITO

UNCLAS SECTION 2 OF 4 GUAYAQUIL 0815

38. BORDER CARDS 0

39. CREW LIST VISAS 55

40. NAMES ON
CREW LISTS 1647

PER CENT OF TOTAL NIV CASES REQUIRING:

41. INTERVIEWS 98

42. INTERPRETER 0

43. PARAKEET
OR BOULDER 0

44. THIRD COUNTRY
CHECK 1

SCHEDULE III - SCS

ARA, GUAYAQUIL, ECUADOR

FY-75 FY-76 FY-77 FY-78

46. AMCIT DEATHS 1 7 2 2

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47. ESTATE AND
PROPERTY 0 1 1 1

48. NOTARIALS 1307 1430 1500 1620

49. W/W 28 30 30 35

50. ARRESTS 21 15 17 20

51. SEAMEN 10 16 18 18

52. OTHER AGENCY 399 400 425 450

53. TOTAL 1796 1899 1993 2146

MAN HOURS - AMERICAN

54. FULL TIME 1756 1300 1300 1300

55. TDY 2257 0 0 0

56. PIT 0 0 0 0

57. SUB TOTAL 4013 1300 1300 1300

LOCAL

58. FULL TIME 1675 1400 1400 1400

59. TDY 0 0 0 0

60. PIT 0 0 0 0

61. SUB TOTAL 1675 1400 1400 1400

62. TOTAL SCS

MAN HOURS 5688 2700 2700 2700

68. TREASURY CHECKS 2400 2500 2600 2700

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SCHEDULE IV - CITIZENSHIP AND PPT.

69. PPT. APPLICATIONS

EXECUTED 246 272 290 310

70. PPT. APPLS.

EXAMINED 0 4 2 2

71. FEE PPTS.

ISSUED 246 272 290 310

72. NO-FEE 0 0 1 1

73. PPTS. AMENDED 5 10 12 15

74. REGISTRATION

APPLS. 386 340 390 410

75. REPORTS OF

BIRTH 20 36 40 40

BISHTON

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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069665

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4615

INFO AMEMBASSY QUITO

UNCLAS SECTION 3 OF 4 GUAYAQUIL 0815

76. WITNESS TO

MARRIAGE 0 0 0 0

77. WAIVER OF PPT. 0 0 0 0

78. SUB TOTAL PPT 903 930 1025 1088

79. IDENTITY

CARDS 0 1 1 1

80. TOTAL PPT. 903 931 1026 1089

MAN HOURS - AMERICAN

81. FULL TIME 510 540 640 640

82. TDY 0 0 0 0

83. PIT 0 0 0 0

84. SUB TOTAL 510 640 640 640

LOCAL

85. FULL TIME 714 765 765 765

86. TDY 0 0 0 0

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87. PIT 0 0 0 0

88. SUB TOTAL 714 765 765 765

89. TOTAL PPT.

MAN HOURS 1224 1405 1405 1405

95. AMERICANS

REGISTERED 1606

AMERICAN CITIZENS RESIDENT

96. OFFICIAL 70

97. NON-OFFICIAL 1800

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

OVER TIME - FY-75

AMERICAN

98 AMERICAN COMPENSATED 24

99. NOT COMPENSATED 45

100. SUB TOTAL AMERICAN 69

LOCAL

101. COMPENSATED 70

102. NOT COMPENSATED 0

103. SUB TOTAL LOCAL 70

104. TOTAL OVERTIME 139

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NOTES

1. SCHEDULE I - THE DIFFERENCE BETWEEN THE SUM OF IV'S ISSUED/REFUSED AND TOTAL IV CASELOAD REPRESENTS APPLICANTS TEMPORARILY REFUSED UNDER SECTIN 221(G) OR CASES IN WHICH LOCAL DOCUMENTATION IS BEING CHECKED FOR AUTHENTICITY.

2. SCHEDULE I AND II - THE INCREASE IN LOCAL EMPLOYEE MAN HOURS WORKED IS CAUSED BY THE FILLING OF THE AUTHORIZED VISA FRAUD INVESTIGATOR POSITION. MOST OF THE INVESTIGATORS COMPLETED BY THIS NEW EMPLOYEE WERE SIMPLY

IGNORED IN PREVIOUS YEARS DUE TO INADEQUATE STAFFING.

3. SCHEDULE II - THE POST HAS NOTED AN ALARMING INCREASE
IN NIV APPLICATIONS SINCE FEB 1, 1976. FOR THE PERIOD
FEB 1 - APRIL 15, 1976 THERE WAS AN INCREASE OF NEARLY
THIRTY PER CENT OVER THE SAME PERIOD IN 1975. APPLICATIONS
HAVE DECLINED SLIGHTLY IN LATE APRIL AND MAY AND WE
BISHTON

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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W
----- 069711

R 181715Z MAY 76
FM AMCONSUL GUAYAQUIL
TO SECSTATE WASHDC 4616
INFO AMEMBASSY QUITO

UNCLAS SECTION 4 OF 4 GUAYAQUIL 0815

THEREFORE HESITATE TO MAKE PREDICTIONS OF DRAMATIC
INCREASED UNTIL WE ARE SURE A TREND EXISTS. WE
WILL WATCH THE APPLICATION RATE OVER THE NEXT SEVERAL
MONTHS AND INFORM THE DEPARTMENT IF THE INCREASES
PROJECTED HEREWITHE APPEAR TO BE TO SMALL.

4. ALL SCHEDULES - THE ECUADOREAN ECONOMY IS GROWING
RAPIDLY. INCREASED WEALTH IN ECUADOR WILL BRING ABOUT
NOT ONLY INCREASED NIV APPLICATIONS, BUT ALSO AN INCREASE
IN THE NUMBER OF U.S. BUSINESSMEN VISITING AND RESIDING
HERE.

5. SCHEDULE II - A UNIQUE AND IMPORTANT PART OF THE
NIV WORKLOAD AT THIS POST IS THE QUOTE PALANCA UNQUOTE
(INFLUENCE) SYSTEM WHICH IS COMMON IN ECUADOREAN SOCIETY. IF
AN APPLICANT IS REFUSED HE MAY BE ABLE TO PERSUADE AN
INFLUENTIAL MEMBER OF THE COMMUNITY TO PETITION THE
PRINCIPAL OFFICER OR CHIEF OF THE CONSULAR SECTION ON
HIS BEHALF. FOR PR REASONS THESE PETITIONS MUST BE

HEARD - AND INDEED A PERSONAL GUARANTEE IS OFTEN SUFFICIENT TO REVERSE A REFUSAL. THE PROCESS IS TIME CONSUMING, HOWEVER. THIS REPORT DOES NOT INCLUDE AN ESTIMATE OF THE TIME SPENT BY THE PRINCIPAL OFFICER AND HIS SECRETARY ON PALANCAS AND OTHER CONSULAR PROBLEMS.

SCHEDULE VI - POSITIONS

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AMERICANS VISAS SCS PPT GEN. TOTALHT

105. AUTHOR

IZED

6/30/75 3 - - 2 5

10. AUTHORIZED

3/31/76 4 - - 2 6

10. FILLED

3/31/76 4 - - 2 6

INCREASE/DECREASE

108. REQUIRED FY-77 0

109. REQUIRED FY-78 0

LOCALS

105. AUTHORIZED

6/30/75 6 - - 2 8

106. AUTHORIZED

3/31/76 6 - - 2 8

107. FILLED

3/31/76 6 - - 2 8

108. INCREASE/DECREASE

FY-77 0

SCHEDULE VII

A. FEDERAL BENEFITS

HOURS WORKED (NOT REIMBURSED)

AMERICAN 40

LOCAL 400
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ESTIMATED INCREASE OVER FIVE YEARS AGO - 10 PER CENT

ESTIMATED INCREASE OVER NEXT FIVE YEARS - 10 PER CENT

NO REIMBURSED HOURS WORKED

B. FRAUD INVESTIGATION IS DONE BY SPECIAL FRAUD UNIT
(ONE FULL TIME LOCAL EMPLOYEE)

MAN HOURS: AMERICAN 60, LOCAL 1800

C. POST DOES HAVE FORMAL REFERRAL SYSTEM. ALL REFERRALS
MUST BE MADE IN WRITING BY SECTION CHIEFS ONLY TO CHIEF
OF CONSULAR SECTION.

D(A). THREE AMCITS IN JAIL AS OF 3/31/76. TWO LESS
THAN SAME DATE 1975. CONGEN USUALLY NOTIFIED IMMEDIATELY
WHEN AMCITS ARRESTED IN MAJOR CITIES. NOTIFICATION COMES
MUCH MORE SLOWLY FROM SMALL TOWNS.

(B) SENTENCES ARE SEVERE FOR DRUG CASES (SIX TO NINE
YEARS IMPRISONMENT FOR POSSESSION HARD DRUGS) IT IS
COMMON THAT DRIVERS OF CARS INVOLVED IN ACCIDENTS SPEND
SEVEN TO TEN DAYS IN JAIL. LAWYERS OFTEN UNRELIABLE.
BRIBERY COMMON. JAIL CONDITIONS IN SMALL TOWNS HORRIBLE.

E. AMCITS SERVING LONG SENTENCES ARE VISITED ROUGHLY
EVERY THREE WEEKS BY CHIEF OF SECTION. ON RECEIPT OF
WORD THAT AN AMCIT HAS BEEN ARRESTED A CONSOFF GOES
IMMEDIATELY TO VISIT.

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Message Attributes

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Draft Date: 18 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976GUAYAQ00815
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760192-0874
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760543/aaaabkjh.tel
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Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

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Secure: OPEN
Status: NATIVE
Subject: CONSULAR PACKAGE - FY-1978
TAGS: CGEN, OGEN, APER, CVIS, EC
To: STATE
Type: TE
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